

**RUMSON PLANNING BOARD  
REGULAR MEETING  
FEBRUARY 4, 2008  
MINUTES**

Chairman Lospinuso called the meeting to order at 7:30 p.m. with the Pledge of Allegiance. The requirements of the Open Public Meetings Act were stated as met. The roll was called, with the following members present: Lospinuso, Rubin, Casazza, Campbell, Ekdahl, Shanley, Hewitt. Also present: Michael Steib, Board Attorney, Bonnie Heard (T&M Assoc.), Fred Andre (Zoning Officer), and Michelle MacFarland (State Shorthand).

**Approval of Minutes**

Mr. Casazza moved to adopt the minutes from the January meeting, and Mr. Shanley seconded. Voice Vote: Ayes, unanimous.

Chairman Lospinuso explained that a resolution was needed to appoint State Shorthand as the recording service for the Rumson Planning Board for 2008. Mr. Shanley moved to adopt the resolution, and Mrs. Campbell seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Casazza, Campbell, Ekdahl, Shanley, Hewitt  
Nays - None

Motion carried.

**Resolutions**

1. **Rumson Wellness, 112 Avenue of Two Rivers** – Approval of minor site plan for a change of use for the property into professional office space for a family physician and clinical psychologist. Councilman Rubin moved to adopt the resolution, and Mayor Ekdahl seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Ekdahl, Shanley, Hewitt, Campbell, Casazza  
Nays – None

Motion carried.

2. **Resources Real Estate, 112 East River Road** – Approval of minor site plan for expansion of rear parking area and existing shed, and addition of new fence along rear property line. Mr. Casazza moved to adopt the resolution, and Mrs. Campbell seconded.

Roll Call Vote: Ayes – Lospinuso, Rubin, Ekdahl, Shanley, Hewitt, Campbell, Casazza  
Nays – None

Motion carried.

Mr. Steib noted that there is no need to adjourn into executive session this evening.

Mayor Ekdahl reported that the Rumson Borough Council will be appointing Kate Gummer as a new member to the Planning Board. She is an attorney and will be joining the Board at the next meeting. This will bring the Board up to full strength.

Mayor Ekdahl also announced that Mayor and Council will be appointing two members for seats on the Zoning Board of Adjustment, and they will also be reforming the Historic Preservation Committee. This will be a five-person Board, and their first project will be to inventory the entire borough to see what they think should be considered historic.

Ms. Gummer arrived at this time, and the Board members introduced themselves.

Mayor Ekdahl continued to explain what they hope the new Historic Preservation Committee will accomplish, including identifying properties they think should be labeled historic and compiling a list of historic sites.

There being no further business at this time (7:40 p.m.), motion was made and seconded to adjourn the meeting. Voice Vote: Ayes, unanimous.

The next meeting: **March 3, 2008.**

Respectfully submitted,

Patricia Murphy